

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, February 14, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE Chairperson Samantha Beard called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Anisha Choudhury, Daniel Hay, Amritpal Sandhu, Sharlene Mateo, Nicola Tan, Scott Zeise, Irene Esteves

Alternates Present: Coal Agustin

Commissioners Absent: Norman Hall, Veronica Yee, Sadia Mohsin

City Council Present: Councilmember Bob Livengood

Staff Present: Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator

II. SEATING OF ALTERNATES Due to the absence of Commissioners Hall, Alternate Agustin was seated.

III. APPROVAL OF MINUTES **Motion to adopt the January 10, 2002 minutes was made.**
M/S: Hay/Mateo
Ayes: 9 (Agustin, Beard, Choudhury, Hall, Tan, Mateo, Sandhu, Zeise, Esteves)
Nays: None

IV. CITIZENS FORUM None

V. ANNOUNCEMENTS None

ADOPTION OF AGENDA **MOTION to adopt the February 14, 2002 meeting Agenda was made.**
M/S: Hay/Choudhury
Ayes: 9 (Agustin, Beard, Choudhury, Tan, Hall, Sandhu, Zeise, Esteves, Mateo)
Nays: None

OLD BUSINESS

1. Special Event – 5th Annual Youth and Teen Talent Show:

At the January 10, 2002 meeting Chairperson Beard made a motion to hold the 5th Annual Youth and Teen Talent show on May 17, 2002 from 6:00 PM – 10:00 PM with try-outs on May 2 and 11, 2002 with try-out times on May 2, 2002 at 6:00 PM and May 11, 2002 at noon at the Milpitas Community Center.

A motion was made by Chairperson Beard to form the following subcommittees with the judge committee consisting of Celebrity judges to have a total of 5 judges and have the subcommittee report back to the Commission at each meeting until each meet until the event is held.

<u>Try-outs</u>	<u>Event</u>	<u>Judges</u>	<u>Decoration</u>	<u>Sponsors</u>
Beard	Tan	Hall	Mateo	Hall
Choudhury	Beard	Hay	Yee	Tan
	Agustin	Zeise		Beard
		Celebrity Judge #1		Choudhury
		Celebrity Judge #2		

VIII. NEW BUSINESS

1. **Brown Act Review and Discussion:** Assistant City Attorney John Bakker attended the February 14, 2002 Youth Advisory Commission meeting to discuss the Brown Act. The City Attorney discussed the purpose of the Brown Act, Brown Act requirements, and Brown Act Violations. The Brown Act is a legislative policy and requires local governments agencies to notify the public of upcoming agenda and non-agenda items that are going to be discussed. The Brown Act also requires that the public have an opportunity to comment on agenda items and non-agenda items within the subject matter.

M/S: Beard/Tan

Ayes: 9 (Choudhury, Zeise, Mateo, Hall, Tan, Sandhu, Agustin, Esteves, Hay)

Nays: None

2. **Lunch with Santa:** The Recreation Services staff recommended the Youth Advisory Commission Co-Sponsor Lunch with Santa and help as volunteers, to support staff. After some discussion Commissioner Beard motion to give Lunch with Santa back to Recreation Services and the Youth Advisory Commission Co-Sponsor the event.

M/S: Zeise/Beard

Ayes: 9 (Beard, Zeise, Choudhury, Mateo, Hall, Hay, Esteves, Tan, Sandhu)

Nays: None

IX. OTHER BUSINESS

1. **City Council Report:** Councilmember Bob Livengood "Thanked" the Youth Advisory Commission for being able to attend the Commissioner Dinner held at Embassy Suites and for all their hard work. Councilmember Livengood also asked the Commissioners if they all received there Eco passes that allowed them to ride the bus and light rail for free. If there were any Commissioners who were not going to use there Eco pass to turn them in.

2. **Staff Report:** Program Coordinator Dale Flunoy announced the upcoming Arbor Day Celebration, and it would be held April 20, 2002 at Cardoza Park. He informed the Commissioners that the Global Village Event would be held on May18, 2002 and that they were more than welcome to volunteer. Program Coordinator Flunoy also handed out flyers for Family Movie Night held on March 15, 2002 and the Annual Talent Show held on May 17, 2002. Program Coordinator Reynard Elzey announced that the Teen Center would be having a Valentine Dance February 16, 2002 and invited the Youth Advisory Commission to attend or help as volunteers.

X. ADJOURNMENT

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:25 PM to March 14, 2002 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Tan/Zoise

Ayes: 9(Agustin, Beard, Choudhury, Zeise, Hall, Hay, Esteves, Sandhu, Mateo)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, May 9, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

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- I. CALL TO ORDER & PLEDGE** Commissioner Scott Zeise called the meeting to order at 7:06p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Irene Esteves, Norman Hall, Daniel Hay, Sharlene Mateo, Scott Zeise
- Alternates Present:** Veronica Yee
- Commissioners Absent:** Samantha Beard, Amritpal Sandhu, Nicola Tan, Sadia Mohsin, Anisha Choudhury, Coel Agustin
- City Council Present:** Councilmember Bob Livengood
- Staff Present:** Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners Beard, Sandhu, Choudhury, and Tan, Alternate Yee was seated.
- III. APPROVAL OF MINUTES** **Motion to adopt the April 11, 2002 minutes was made.**
M/S: Hay/Mateo
Ayes: 6 (Esteves, Hall, Hay, Mateo, Zeise Yee)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** None
- VI. ADOPTION OF AGENDA** **MOTION to move Item #1 from new business to the first item of business made.**
M/S: Hay/Zeise
Ayes: 6 (Esteves, Hall, Mateo, Hay, Yee, Zeise)
Nays: None
- MOTION to adopt the revised May 9, 2002 meeting Agenda was made.
M/S: Hay/Mateo
Ayes: 6 (Esteves, Hall, Mateo, Hay, Yee, Zeise)
Nays: None
- VI. OLD BUSINESS**
- 1. Special Event – 5th Annual Youth and Teen Talent Show:**
At the January 10, 2002 meeting Chairperson Beard made a motion to hold the 5th Annual Youth and Teen Talent show on May 17, 2002 from 6:00 PM – 10:00 PM with try-outs on May 2, 2002 at 6:00 PM and May 11, 2002 at noon at the Milpitas Community Center. A motion was made by Chairperson Beard to form the following subcommittees with the judge committee consisting of 2-3 celebrity judges and the Youth Advisory Commission for a total of 5-7 judges. The sub-committees should report back to the Commission at each meeting until the event is held.

Due to Commissioner Choudhury not being able to attend try-outs on May 2 & 11, 2002 Commissioner Agustin will be attending the May 2, 2002 try- out and Commissioner Mateo will be attending the May 11, 2002 try-out. The set-up/decorations committee reported back that set-up will start at 4:00PM on May 17, 2002 at the Milpitas Community Center. The Judge committee contacted Councilmember Esteves and Vice Mayor Livengood to be Celebrity Judges for the 5th Annual Milpitas Youth Talent Show.

<u>Try-outs</u>	<u>Event</u>	<u>Judges</u>	<u>Decoration</u>	<u>Sponsoors</u>
Beard	Tan	Hall	Mateo	Hay
Choudhury	Beard	Hay	Yee	Tan
	Agustin	Zeise		Beard
		Vice Mayor Livengood		Choudhury
		Council Member Esteves		

2. Special Event- 4th of July Parade:

The City of Milpitas will be hosting the **Milpitas...A Great American City on Parade** on July 4, 2002. The parade will take place on Main Street on Thursday July 4, 2002, beginning at 11:00 AM. The parade will give community members, organizations and businesses a chance to participate in a City sponsored special event to show there patriotism. The City of Milpitas would like to give the Milpitas Youth Commission the opportunity to participate in this non-sanctioned parade. After some discussion Commissioner Zeise motioned to have the Youth Advisory Commission volunteer as individuals for the event.

VIII. NEW BUSINESS

1. Relay for Life:

Relay for Life is a unique 24 hour event to increase awareness in the community, while raising much needed funds for the American Cancer Society. The 4th Annual Relay for life is scheduled for June 28 & 29, 2002. The event starts June 28, 2002 at 6:00PM and goes until the following day until noon. Everything is done in teams, each team consisting of at least 10 people, who take turns walking or running around the track located at the Milpitas Sports Center. Each team is responsible for having a member on the track at all times and each member is responsible to raise \$100.00 in pledges or \$1000.00 per team.

2. Skateboard Park:

At the request of Commissioner Daniel Hay, staff agendized the topic of a City run Skateboard park. Aaron Salian a citizen from Milpitas attended the May 9, 2002 meeting and spoke about building a new skateboard park here in Milpitas. Aaron also spoke how Vans in the Great Mall is crowded with San Jose residents and leaves little space for Milpitas residents. Commissioner Hay also talked about Vans and how expensive it is to skate there. At the May 9, 2002 meeting the Youth Advisory Commission asked staff to look for possible sites for new City run skate park and Report back at the next meeting.

After more discussion Commissioner Hay motioned to re-agendized the Skate park until the next meeting.

M/S: Hay/Mateo

Ayes: 6 (Esteves, Hall, Mateo, Hay, Yee, Zeise)

Nays: None

IX. OTHER BUSINESS

1. City Council Report:

Council Member Livengood spoke to the Youth Advisory Commission about the July 4th parade, fireworks, and encouraged the Commissioners to come out and support the event.

2. Staff Report:

Program Coordinator Dale Flunoy talked about Global Village being held May 18, 2002 at Cardoza Park. Program Coordinator Flunoy asked the Youth Advisory Commission if they would participate as volunteers for the event.

X. ADJOURNMENT

There being no further business, Commissioner Scott Zeise adjourned the meeting at 7:41 PM to July 11, 2002 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Hay/Zeise

Ayes: 6(Esteves, Hall, Hay, Mateo, Yee, Zeise)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, July 11, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE	<p>Commissioner Samantha Beard called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.</p> <p>Commissioners Present: Samantha Beard, Nicola Tan, Anisha Choudhury, Irene Esteves, Daniel Hay, Scott Zeise,</p> <p>Alternates Present: Veronica Yee, Coel Agustin,</p> <p>Commissioners Absent: Amritpal Sandhu, Norman Hall, Sharlene Mateo, Sadia Mohsin</p> <p>City Council Present: Councilmember Bob Livengood</p> <p>Staff Present: Dale Flunoy - Program Coordinator Reynard Elzey – Teen Coordinator</p>
II. SEATING OF ALTERNATES	<p>Due to the absence of Commissioners Hall, Mohsin, Sandhu, and Mateo, Alternates Yee and Agustin were seated.</p>
III. APPROVAL OF MINUTES	<p>Motion to adopt the May 9, 2002 minutes was made. M/S: Hay/Zeise Ayes: 8 (Esteves, Beard, Tan, Agustin, Hay, Choudhury, Zeise Yee) Nays: None</p>
IV. CITIZENS FORUM	<p>None</p>
V. ANNOUNCEMENTS	<p>None</p>
VI. ADOPTION OF AGENDA	<p>MOTION to adopt the July 11, 2002 meeting Agenda was made. M/S: Hay/Tan Ayes: 8 (Esteves, Beard, Tan, Agustin, Choudhury, Hay, Yee, Zeise) Nays: None</p>
OLD BUSINESS	
1. Skateboard Park:	<p>At the July 11, 2002 meeting Program Coordinator Dale Flunoy stated that staff is currently working on the information regarding the Skateboard Park and would report back to the Youth Advisory Commission at the August 8, 2002 meeting with a full report.</p> <p>Commissioner Hay made a motion to re-agendize the Skateboard Park topic to the August 8, 2002 meeting. M/S: Hay/Zeise Ayes: 8 (Esteves, Beard, Tan, Agustin, Choudhury, Hay, Yee, Zeise) Nays: None</p>

VIII. NEW BUSINESS

1. Evaluation of Annual Youth and Teen Talent Show:

The 5th Annual Youth and Teen Talent Show was held on May 17, 2002 with a total of eight acts. Due to a computer error the annual talent show date was changed from May 17, 2002 to May 24, 2002. Staff feels that due to the date of the event there were fewer acts than previous years. The Youth Advisory Commission decided to continue having the annual talent show and change the date of the show from May to April.

Commissioner Tan made a motion to try for a date in April verses the later date that it was held on this year.

M/S: Tan/Hay

Ayes: 8(Esteves, Beard, Tan, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

2. Library Needs Assessment:

At the May 25, 2002 Library Commission meeting the Library Subcommittee initiated a public review process for the Library Needs Assessment, which includes the Youth Advisory Commission. The Commission was mailed a draft of the Library Needs Assessment to review before July 11, 2002 meeting. The assessment contains information of the size, location, etc. of the library. City representative Cindy Maxwell and Community Library Supervisor Linda Arbaugh were at the July 2002 meeting to explain what the Youth Advisory Commission's role in this matter would be and that they wanted input from the Commission on youth needs, services, etc. Ms Arbaugh stated that a random telephone survey was done to approximately 300 homes and also an on-line and written survey were completed, with this information the Library Subcommittee was able to come to the following conclusions:

- 75% of Milpitas residents have library cards
- 43% of Milpitas families use the library.

The process for a new 50,000-ft. library is in the beginning stages and a temporary location has not been decided. Council member Livengood said it would be a year before the library would be moved to temporary location. Council members Livengood and Esteves will head the sub-committee that recommends where the temporary library will be relocated.

The Youth Advisory Commissioners had several ideas and concerns about the new library:

- homework/computer room should be bigger
- offer more teen programs
- add more computers
- work with schools on upcoming research papers that are going to be required for the school year

Commissioner Tan asked what areas the library currently offers for Teens, Ms Arbaugh commented that they have a group work area that is open to all library participants, not just teens. After much discussion both Ms. Maxwell and Ms. Arbaugh thanks the Youth Advisory Commission for their input and stated that they would take their ideas and concern back to the Library Needs Assessment Committee.

IX. OTHER BUSINESS

1. City Council Report:

Council Member Livengood asked the Youth Advisory Commission if any of the Youth Advisory Commission attended the 4th of July parade, pool party and/or fireworks show and if they enjoyed the events of the day. The Commissioners who attended the parade and/or the fireworks show stated that they enjoyed themselves and are looking forward to next year's events.

2. Staff Report:

None

X. ADJOURNMENT

There being no further business, Commissioner Samantha Bear adjourned the meeting at 7:42 PM to August 8, 2002 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Hay/Zeise

Ayes: 8(Esteves, Beard, Tan, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, September 12, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

I. CALL TO ORDER & PLEDGE

Chairperson Samantha Beard called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Samantha Beard, Nicola Tan, Anisha Choudhury, Daniel Hay, Amritpal Sandhu, Scott Zeise,

Alternates Present: Sadia Mohsin, Veronica Yee, Coel Agustin,

Commissioners Absent: Norman Hall, Sharlene Mateo, Irene Esteves

City Council Present: Councilmember Bob Livengood

Staff Present: Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator

II. SEATING OF ALTERNATES

Due to the absence of Commissioners Hall, Esteves, and Mateo, Alternates Mohsin, Yee, and Agustin were seated.

III. APPROVAL OF MINUTES

Motion to adopt the May 9, 2002 minutes was made.

M/S: Hay/Zeise

Ayes: 8 (Beard, Sandhu, Mohsin, Agustin, Hay, Choudhury, Zeise Yee)

Nays: None

IV. CITIZENS FORUM

At the September 12, 2002 meeting Ray Magdalang invited the Youth Advisory Commission to attend the 2nd Annual Town Hall Meeting, being held at the Milpitas Community Center on October 3, 2002 at 7:00PM. Mr. Magdalang stated that this was a chance to ask questions, have your ideas heard, neighborhood safety, and traffic

V. ANNOUNCEMENTS

None

VI. ADOPTION OF AGENDA

MOTION to adopt the July 11, 2002 meeting Agenda was made.

M/S: Hay/Zeise

Ayes: 9 (Beard, Tan, Sandhu, Mohsin, Agustin, Choudhury, Hay, Yee, Zeise)

Nays: None

OLD BUSINESS

1. Skateboard Park:

Program Coordinator Dale Flunoy asked the Youth Advisory Commission had they read the Memo and did the Commissioner understand the recommendation. Program Coordinator Dale Flunoy went on to tell the Youth Advisory Commission about Van's skateboard park special rates and family night for Milpitas residents. At the September 12, 2002 meeting Program Coordinator Dale Flunoy recommended that staff continue to work with Van's Skateboard Park to secure special times and reduce fees for Milpitas residents. Commissioner Hay asked staff about the land that is controlled/owned by the County. Program Coordinator Flunoy stated that he tried contacting the County several times and received no response. Vice Mayor Livengood stated that staff should continue working with Van's Skateboard Park and if Van's does not want to work with the City of Milpitas on special times and reduced fees for Milpitas residents, staff would continue to work on other possible sites.

After staff's report Commissioner Hay made a motion to re-agendize the Skateboard Park topic to the October 10, 2002 meeting.

**YOUTH ADVISORY COMMISSION MINUTES
September 12, 2002**

M/S: Hay/Mohsin

Ayes: 9 (Beard, Tan, Sandhu, Mohsin, Agustin, Choudhury, Hay, Yee, Zeise)

Nays: None

VIII. NEW BUSINESS

- 1. City Hall Grand Opening Event:** The City Hall Grand Opening Committee asked the Youth Advisory Commission if the could volunteer as individual or as a committee for this event. The grand opening is October 20, 2002 from 1:00 PM – 4:00 PM.

After some discussion Chairperson Beard motioned that the Youth Advisory Commission volunteer for the event as a committee.

M/S: Beard/Hay

Ayes: 9(Beard, Tan, Sandhu, Mohsin, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

2. Battle of the DJ's:

At the September 12, 2002 meeting Commissioner Agustin spoke to the Youth Advisory Commission about hosting a Breakers Battle or a Battle of the DJ's at the Milpitas Sports Center. Commissioner Agustin spoke about the difference between the Breakers Battle and the Battle of the DJ's. The Breaker Battle would consist of teams of 3 on 3 break dancing in the middle of a crowd and the crowd decides what team wins. The Battle of the DJ's would consist of 3-4 DJ's displaying there skills on the turntables and the DJ that displays the most skills win. The crowd also chooses the winner. Commissioner Agustin went on to discuss possible ideas such sites to hold the events, cost of the events, time of the events, and prize participants. Commissioner Agustin also spoke about promoting the events with flyers and radio stations.

After much discussion Commissioner Agustin motioned to re-agendize the Battle of the DJ's and Breaker Battle topic until the October 12, 2002 meeting.

M/S: Agustin/Hay

Ayes: 9(Beard, Tan, Sandhu, Mohsin, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

- 3. Car Safety Information Booklet:** At the September 12, 2002 meeting Commissioner Tan spoke to the Youth Advisory Commission about her Car Safety Information Booklet, she asked the Youth Advisory Commission could they help her with input for the booklet. The booklet will be an information guide for teens driving under the age of 18. Commissioner Tan wants to input helpful information in the booklet for teens who may not know what to do in a emergery situation. Such as, how to change a flat tire, young driver laws, etc. Vice Mayor Livengood also thought the Car Safety booklet was a great idea, suggested that Commissioner Tan speak with the Milpitas Police Sergeant Steve Petrakovitz from the traffic division and he could speak with her about the different laws for teenage drivers.

Chairperson Beard motioned that after Commissioner Tan has finished with the booklet, the Youth Advisory Commission would help pass out the booklet.

M/S: Beard/Hay

Ayes: 9(Beard, Tan, Sandhu, Mohsin, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

IX. OTHER BUSINESS

- 1. City Council Report:** None

Staff Report:

At the September 12, 2002 meeting Program Coordinator Reynard Elzey invited the Milpitas Youth Advisory Commission to the Back to School Dance being hosted at the Teen Center.

Program Coordinator Reynard Elzey then stated that the dance would be held September 21, 2002 at 7:00PM.

X. ADJOURNMENT

There being no further business, Chairperson Beard adjourned the meeting at 7:45 PM to October 10, 2002 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Hay/Zeise

Ayes: 9(Beard, Tan, Sandhu, Mohsin, Agustin, Hay, Choudhury, Yee, Zeise)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, October 10, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

-
- I. CALL TO ORDER & PLEDGE** Commissioner Samantha Beard called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Coel Agustin, Samantha Beard, Nicola Tan DanieHay, Veronica Yee, Norman Hall
- Alternates Present:** None
- Commissioners Absent:** Anisha Choudhury
- City Council Present:** Councilmember Bob Livengood
- Staff Present:** Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator
- II. SEATING OF ALTERNATES** None
- III. APPROVAL OF MINUTES** **Motion to adopt the September 12, 2002 minutes was made.**
M/S: Hay/Tan
Ayes: 6 (Agustin, Beard, Hay, Tan, Hall, Yee)
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator Dale Flunoy reminded the Youth Advisory Commissioners about volunteering for the City Hall Grand Opening on October 20, 2002 from 1:00-4:00PM.
- VI. ADOPTION OF AGENDA** **MOTION to adopt the October 10, 2002 meeting Agenda was made.**
M/S: Hay/Tan
Ayes: 6 (Agustin, Beard, Tan, Hall, Hay, Yee)
Nays: None
- OLD BUSINESS**
- 1. Skateboard Park:** At the October 10, 2002 meeting Program Coordinator Dale Flunoy reported to the Youth Advisory Commission that he had contacted the corporate office for Van's Skateboard Park and was waiting to here back from their Corporate Office. The local level does not handle any special offers for Van's Skateboard Park. Program Coordinator Dale Flunoy has compiled a proposal for Van's Corporate Office that includes a reduced fee for Milpitas teens. Milpitas teens who want to get the reduce fee would have to register at the Milpitas Sports Center and would receive a coupon for Van's Skateboard Park. Van's Skateboard Park would then send the coupon back to the City of Milpitas for payment. Commissioner Tan asked staff about getting a mobile skatepark. Vice Mayor Livengood stated that research had been done on a mobile skatepark, but teens that were really interested in a skatepark said it was not a challenge for them. Vice Mayor Livengood thought the skatepark was a good idea and stated that a mobile skatepark is something staff can look into if the Van's proposal does not work out. Program Coordinator Dale Flunoy said that staff will continue to work with Van's Skateboard Park at the Corporate level and report back at the next meeting with an update.
- After staffs report Commissioner Beard made a motion to re-agendize the Skateboard Park topic to the November 14, 2002 meeting.

**YOUTH ADVISORY COMMISSION MINUTES
September 12, 2002**

M/S: Beard/Hay
Ayes: 6 (Agustin, Beard, Tan, Hall, Hay, Yee,)
Nays: None

2. Battle of the DJ's:

At the October 10, 2002 meeting Commissioner Agustin spoke to the Youth Advisory Commission about research she had done on local Breakers and local DJ's. In her research she found that there were more local breakers than local DJ's and suggested that the Youth Advisory Commission host one event instead of two. Commissioner Agustin stated that it would be easier to host a Breakers Battle with a DJ. Commissioner Agustin went on to talk about the event, the event would still consist of 3 on 3 break dancing and a winner would be decided by the crowd. Commissioner Agustin also has contacted Carpet Club again and they have confirmed that they will donate two pieces of 12 X 20 linoleum. Program Coordinator Dale Flunoy stated that the sites the Youth Advisory Commission had to choose from if available were the Milpitas Community Center or the Sal Cracolice Building. Program Coordinator stated that the Milpitas Sports Center Gymnasium will be having the tile taking up on the weekends that the Youth Advisory Commission had suggested and would not be available.

After much discussion Commissioner Beard motioned to have a Breaker Battle with a DJ and have staff reported back to the Youth Advisory Commission with the first available weekend. The cost of the event will be \$3 per person and the name of the event will be called Hip-Hop You Don't Stop.

M/S: Beard/Agustin
Ayes: 6 (Agustin, Beard, Tan, Hay, Hall, Yee,)
Nays: None

VIII. NEW BUSINESS

1. Election of Youth Advisory Commission Officers:

In accordance with the YAC by-laws, at October meeting the Youth Advisory Commission held election for a new Chair and Vice Chair. Nomination were taken for for Chair. Commissioner Hay nominated Commissioner Agustin and Commissioner Tan nominated Commissioner Beard. Commissioner Beard declined the nomination and Commissioner Agustin was voted unanimously as the new Chair. Chairperson Agustin opened the nominating for Vice Chair, Commissioner Hall nominated Commissioner Beard for Vice Chair. A vote was taken and Commissioner Beard was appointed Vice Chair unanimously.

A motion was made by Commissioner Beard to close nomination for Chair and Commissioner Agustin was appointed.

M/S: Beard/Hay
Ayes: 6 (Agustin, Beard, Tan, Hay, Hall, Yee)
Nays: None

A motion was made by Commissioner Agustin to close nomination for Vice Chair and Commissioner Beard was appointed.

M/S: Agustin/Tan
Ayes: 6 (Agustin, Beard, Tan, Hay, Hall, Yee)
Nays: None

2. City Hall Conference Room:

At the October 10, 2002 meeting Commissioner Tan motioned that the Youth Advisory Commission start holding there meetings at the Committee Room located at City Hall. beginning November 14, 2002 at 7:00PM

M/S: Tan/Hay
Ayes: 6 (Agustin, Beard, Tan, Hay, Hall, Yee)
Nays: None

3. Schedule of Events for Commission Fiscal Year 2002-2003:

At the October 10, 2002 meeting staff asked the Youth Advisory Commission to start planning Special Events for the upcoming fiscal year. Commissioner Tan suggested that the Youth Advisory Commission host more events this year. The Youth Advisory Commission started to plan upcoming events that the Youth Advisory Commission could host. Vice Mayor Livengood suggested that the Youth Advisory Commission form sub-committees to settle how each event would be handled.

After much discussion Commissioner Beard motioned that the Youth Advisory Commission host the Breaker Battle in November or the first available date. Volunteer for Cookies & Milk with Santa in December, host Annual Family Movie Night in January and May, and the Annual Teen Talent Show in March.

M/S: Beard/Agustin

Ayes: 6(Agustin, Beard, Tan, Hay, Hall, Yee)

Nays: None

Commissioner Tan motioned that a sub-committee be formed for the Hip Hop You Don't Stop and the committee reports back at the next meeting. Staffs recommends that with the events that have been chosen, that staff secures dates and reports back at the next meeting.

M/S: Tan/Agustin

Ayes: 6(Agustin, Beard, Tan, Hay, Hall, Yee)

Nays: None

IX. OTHER BUSINESS

1. City Council Report:

Vice Mayor Livengood also spoke to the Youth Advisory Commission about City Hall Grand Opening on October 20, 2002. Vice Mayor Livengood encouraged the Youth Advisory Commission to bring family and friends to see the New City Hall. He also told the Commissioners that City Council held there first meeting there on October 1, 2002 and there were still a few problems to work out.

Staff Report:

None

X. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:47 PM to November 14, 2002 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Agustin/Beard

Ayes: 6(Agustin, Beard, Tan, Hay, Hall, Yee,)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, December 12, 2002
Time of Meeting:	7:00 p.m.
Place of Meeting:	457 E. Calaveras Blvd., City Hall Committee Room

I. CALL TO ORDER & PLEDGE Commissioner Coel Agustin called the meeting to order at 7:01p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Scott Zeise, Daniel Hay, Anisha Choudhury,

Alternates Present: Anthony Cacao, Lordia Fok, Aysha Mohsin

Commissioners Absent: Noramn Hall, Nicola Tan, Samantha Beard, Veronica Yee

City Council Present: Councilmember Bob Livengood

Staff Present: Dale Flunoy - Program Coordinator
Reynard Elzey – Teen Coordinator
Kerrilyn Ely- Recreation Supervisor

II. SEATING OF ALTERNATES Due to the absence of Commissioners Beard, Hall, and Tan, Alternates Cacao, Fok, and Mohsin were seated.

III. APPROVAL OF MINUTES **Motion to adopt the November 14, 2002 minutes was made.**
M/S: Hay/Zeise
Ayes: 7 (Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)
Nays: None

IV. CITIZENS FORUM None

V. ANNOUNCEMENTS Program Coordinator Dale Flunoy reminded the Youth Advisory Commission that Cookies & Milk with Santa will be held Saturday, December 14, 2002 at the Milpitas Community Center. There will be two different times kids can have Cookies & Milk with Santa and those times are 11:00AM and 1:00PM. Set up for the event will start at 9:00AM. Program Coordinator Dale Flunoy also invited the Youth Advisory Commission to attend if they wish.

VI. ADOPTION OF AGENDA **Motion to adopt the December 12, 2002 meeting Agenda was made.**
M/S: Hay/Choudhury
Ayes: 7 (Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)
Nays: None

OLD BUSINESS

- 1. Skateboard Park:** At the December 12, 2002 meeting Program Coordinator Dale Flunoy reported to the Youth Advisory Commission that he had tried several times to contact Ms. Chow at the corporate office for Van's Skateboard Park, Ms. Chow has not returned a phone call. Program Coordinator Dale Flunoy has compiled a letter for Van's Corporate Office that includes special times and reduced fee for Milpitas teens. Program Coordinator Dale Flunoy will continue trying to contact Ms. Chow at the Van's Corporate office until he has made successful contact.
- 2. Battle of the DJ's:** At the December 12, 2002 meeting Commissioner Agustin asked the Youth Advisory Commission what they thought about changing the name of the event from Hip Hop Forum to Rock The Beat. Commissioner Agustin stated the idea to change the name of the event happen while she had been working on the flyer for the event. Commissioner Agustin went on to ask the Youth Advisory Commission if they had any ideas or input for the flyer that was passed out for review. Vice Mayor Livengood stated one change for the flyer, the flyer should have the day of the event on the flyer. Program Coordinator Dale Flunoy stated that the flyer should have first place wins \$150 and not cash prize.

Commissioner Agustin has also contacted some local sponsors for the event. The sponsors would come to the event set up tables and give away items to promote their business. Commissioner Agustin also suggested that the Youth Advisory Commission have a table set up with information about the Youth Advisory Commission and have Teen Coordinator Reynard Elzey provide information about the Teen Centers upcoming events. Commissioner Agustin also suggested that the Youth Advisory Commission sell water at their information table. Commissioner Agustin has contacted a group that could showcase the event for the Youth Advisory Commission for free. The name of the group is Head Hunterz. The Head Hunterz would open the show with break dancing and would work on getting the crowd excited for the other break dancers that perform.

After much discussion Commissioner Agustin motioned to change the name from Hip Hop Forum to Rock The Beat, host the event at the Milpitas Community Center on January 11, 2003 from 7-11PM, have 3 breaker judges decide the winner, have the Head Hunterz showcase the event, the prize would be \$150 for the winning team, the admission into the Rock The Beat will be \$3 per person, the Youth Advisory Commission would sell water, the event should have sponsors, have the Youth Advisory Commission set up a information table and have Teen Coordinator Reynard Elzey provide information about upcoming events at the Teen Center.

M/S: Agustin/Hay

Ayes: 7(Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)

Nays: None

Commissioner Agustin motioned to re-agendize Rock The Beat until the next meeting so the Sub-Committee could report back to the Youth Advisory Commission with job duties and finalize any last minute problems.

M/S: Agustin/Hay

Ayes: 7(Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)

Nays: None

- 3. Annual Family Movie Night:** Due to a typing error on the agenda, the front page of the agenda stated item # 3 would be Annual Family Movie Night, but the description was for the Schedule of Events for the Commission Fiscal Year 2002-2003. Since the Commission must act on what is listed on the first page of the agenda a motion was made to re-agendize this item to the January 9, 2003 meeting.

M/S: Zeise/Hay

Ayes: 7(Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)

Nays: None

VIII. NEW BUSINESS

None

IX. OTHER BUSINESS

- 1. City Council Report:** Vice Mayor Livengood thanked the Youth Advisory Commission for having a good year thus far and reminded the Youth Advisory Commission about the Commission Dinner on Thursday, January 30, 2003 at the Crowne Plaza Hotel.

Staff Report:

Teen Coordinator Reynard Elzey reported to the Youth Advisory Commission that the Teen Center will be hosting a Teen Social Saturday, January 11, 2003 from 10:00-4:00PM. The Social will consist of the follow: 10:00-12:00 Ice Breakers and Team Building, 12:00-1:30 Lunch and DJ playing music, 1:30-3:30 Entertainment, and 3:30-4:00 closing. Teen Coordinator Reynard Elzey stated that this event is for the Youth Advisory Commissioners and this will give the Youth Advisory Commissioners a chance to meet and greet other Commissioner from other cities. Teen Coordinator Reynard Elzey stated that the Youth Advisory Commissions that will be attending this event are as follows: City of San Jose, City of Gilroy, and the City of Santa Clara

X. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:25 PM PM to January 9, 2003 at 7:00 PM at the Milpitas Sports Center Conference Room.

M/S: Agustin/Hay

Ayes: 7(Agustin, Hay, Choudhury, Zeise, Cacao, Fok, Mohsin)

Nays: None

Respectfully Submitted,
Reynard Elzey
Teen Coordinator